

Code	KPF
Company name	Koji Asset Investment Joint Stock Company
Date	04/25/2023
Subject	Resolution on the AGM 2023

Content:

On April 25, 2023, Koji Asset Investment Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors in 2022 and plan for 2023.
- 2) The AGM approved the audited financial statement in 2022.
- 3) The AGM approved the selection of the auditor for the financial statements in 2023.
- 4) The AGM approved the plan of share issuance to increase charter capital.
- 5) The AGM approved the resignation of members of the BOD for the term 2020-2024.
 - Mr. Vu Ngoc Hoang – Chairman of the BOD
 - Ms. Dinh Kim Nhung – member of the BOD
 - Ms. Lam Thi My Ha – member of the BOD
 - Mr. Nguyen Tuan Anh – independent member of the BOD
 - Ms. Pham Thuyen Thoa – independent member of the BOD
- 6) The AGM approved the change in the term of the BOD from 2023 to 2028.
- 7) The AGM approved the selection of the BOD for the term 2023 – 2028: Mr. Nguyen Quang Huy, Mr, Hoang Van Hau, Mr. Ngyuen Trung Kien.